



AGENDA
IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL
EXECUTIVE BOARD SPECIAL MEETING
June 27, 2025
2:30 p.m. – 3:00 p.m.
2895 S. 4th Street – Building C, Room A and B
El Centro, CA 92243

Reasonable accommodations: Requests can be made by contacting us 48 hours in advance of the meeting through one of the following options: Phone: (760) 337-6800, TTY TDD: (760) 336-4099, or Email: IVCCCInquiries@co.imperial.ca.us. Copies of documents may be made available through alternative formats, upon written request.

Public comments: Should you wish to provide public comment on a specific agenda item and/or any general public comment prior to the meeting, please submit your comment via email at IVCCCInquiries@co.imperial.ca.us. You may also provide a public comment at the meeting. In the subject line, provide your full name, e-mail address and the agenda item # above your written public comment(s). All e-mail comments will be read aloud for the record.

Name	Executive Board	Present
Les Smith: General Manager, Desert Trails RV & Golf Resort	Chair	
Dr. Kathleen Lang: Vice President, California Health & Wellness	Vice Chair	
Sarah Enz: Director, Imperial County Public Administrator/AAA	Secretary	
Javier Moreno: Community Member	Board Member	
Leticia Plancarte: Director, Imperial County Behavioral Health Services	Board Member	
Cierra Justine Gibbs: Lived Experience	Board Member	
Kirk Mann: Executive Director, Imperial Valley Housing Authority	Board Member	
Rosa Diaz: CEO, Donnelly Community Services Center	Board Member	
Sabrina Barber: Manager of Distribution Services & Maintenance Operations, Imperial Irrigation District	Board Member	
Ramona Campos: Commander, American Legion Post #25	Board Member	
Richard F. Lopez: Worthy Secretary, Fraternal Order of Eagles #1559	Board Member	
Paula S. Llanas: Director, Imperial County Department of Social Services	Administrative Entity Lead	

I. Call to Order

II. Roll Call

III. Approval of the agenda for June 27, 2025

IV. Public Comment

Public comment is limited to items not listed on agenda. This is an opportunity for members of the public to address the council on any subject matter within the council's jurisdiction. Any action taken as a result of public comment shall be limited to staff. Individuals will be given three (3) minutes to address the council; groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting. Please remember to follow the Public Comment Code of Conduct: no profanity or obscenity, yelling or screaming, no slander or defamatory statements, no personal threats or attacks, no hateful or demeaning language based on hate of a person's race, religion, sexual orientation, ethnicity, gender, or disability, and respect all people that are present or watching.

V. Discussion/Action Items

1. Homeless Housing, Assistance and Prevention Program (HHAP) Round 1 (Attachment 1)
 - a. Board Action Item
 - i. Approve the reallocation of unspent funds from the Homeless Housing, Assistance and Prevention (HHAP) Round 1 in an amount not to exceed \$196,000 to the Administrative Entity to support eligible activities in accordance with HHAP guidelines.

VI. Board Member Announcements

VII. Meeting Adjournment

Next Executive Board Meeting: Thursday, July 2, 2025, from 1:00 p.m. – 3:00 p.m.



IMPERIAL VALLEY CONTINUUM OF CARE COUNCIL



June 27, 2025

Dear Imperial Valley Continuum of Care Council (IVCCC) Executive Board Members:

Requested Action:

Approve the reallocation of unspent funds from the Homeless Housing, Assistance Prevention Program (HHAP) Round 1 in an amount not to exceed \$196,000 to the Administrative Entity to support eligible activities in accordance with HHAP guidelines.

Background

On June 29, 2020, Governor Gavin Newsom signed into law Assembly Bill 83 (AB 83) which appropriated funding for HHAP Round 1. HHAP Round 1 is a block grant program designed to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address homelessness. The grant focuses on moving homeless individuals and families into permanent housing and on supporting the efforts of those individuals and families to maintain permanent housing. HHAP Round 1 is also a block grant program that focuses on funding permanent housing interventions directly and provide clear pathways to connect people to permanent housing options. It is designed to continue building regional coordination and a unified regional response to reduce and end homelessness.

During the month of June 2025, the Administrative Entity determined that the funding allocated to the Homeless Targeted Case Management Project was not expended. It is recommended that the funding be reallocated to the Continuum of Care, Administrative Entity. The funds will be utilized to operate the Homeless Resources Assistance Line which provide a range of services to help individuals and families experiencing homelessness on their path to permanent housing and at risk of homelessness on their path to stabilizing their housing. Services include providing coordinated entry system navigation which include services coordination and referrals to community service providers. In addition, through Systems Support, funding will be utilized to support activities to maintain a homeless services and housing delivery system to serve persons experiencing homelessness including homeless youth. Lastly, funds will be utilized by the Administrative Entity, to cover costs incurred to administer oversight for HHAP Round 1 funding eligible uses.

This reallocation, not to exceed \$196,000.00, will ensure the continuity and enhancement of critical services provided to our community's most vulnerable populations.

Respectfully,

A handwritten signature in blue ink, appearing to read "Renee Robles".

Renee Robles, MSW
Deputy Director

Homeless Housing, Assistance and Prevention (HHAP) Round 1 Reallocation of Funds

Presented to the Imperial Valley Continuum of
Care Council Executive Board on June 27, 2025



Background

On July 31, 2019, Governor Gavin Newsom signed into law Assembly Bill 101 (AB 101), creating HHAP Round 1.

HHAP Round 1 is a block grant program designed to provide jurisdictions with one-time grant funds to support regional coordination and expand or develop local capacity to address homelessness. This grant focuses on moving homeless individuals and families into permanent housing and on supporting the efforts of those individuals and families to maintain permanent housing.

County of Imperial's allocation for Round 1 was \$1,542,059.99 and the IVCCC was awarded \$1,664,521.41 for a total of \$3,206,581.40.

Expenditure requirements for Homeless Housing, Assistance and Prevention Program (HHAP) Rounds 1 through 4 as outlined in HSC section 50242 (f) must be spent in order to be eligible to receive HHAP Round 6 initial disbursement.

Eligible Activities

HHAP Round 1 program funding requires subrecipients to expend funds on evidence-based solutions that address and prevent homelessness among eligible populations:

Delivery of
Permanent Housing
and Innovative
Housing Solutions

Rental Assistance &
Rapid Rehousing

Landlord Incentives

Prevention &
Shelter Diversion

Operating
Subsidies

Outreach &
Coordination

HHAP Round 1 Funding Obligations

Round 1 project activity funding obligations

Agency	Project	Eligible Activities	Obligated Funds
WomanHaven	WomanHaven HHAP Project	Rental assistance, rapid rehousing, landlord incentives, prevention & shelter diversion, operating subsidies, outreach and coordination	\$453,525.47
Catholic Charities, Diocese of San Diego	Catholic Charities Day Center	Rental assistance, rapid rehousing, landlord incentives, prevention & shelter diversion, operating subsidies, street outreach and services coordination	\$2,020,513.14
Imperial County Public Administrator	Homeless Targeted Case Management	Rental assistance and rapid rehousing, outreach and coordination	\$196,000.00
County of Imperial – New Navigation Centers and Emergency Shelters	Project Roomkey – Homeless Housing Project and Project Safeguard	Promoted containment, prevention and centralized case managed for persons experiencing homelessness who tested positive for COVID-19, quarantine services for persons assessed for COVID-19 and non-congregate sheltering for persons experiencing homeless who were at high risk of medical complications due to COVID-19.	\$210,423.31
Strategic Planning and Infrastructure Development		Project activities related to developing at a system level our local CES and HMIS systems and evaluating performance measures to improve outcomes.	\$160,329.00
Administrative Costs		Costs incurred to administer oversight for HHAP Round 1 funding eligible uses.	\$165,790.48
		Total	\$3,206,581.40

HHAP Round I Reallocation

During the month of June 2025, the Administrative Entity determined that the funding allocated to the Homeless Targeted Case Management Project was not expended.

Agency	Project	HHAP Round 1 Funds Applied for	Funds Awarded	Funds Available for Reallocation
Imperial County Public Administrator	Homeless Targeted Case Management	\$196,000.00	\$196,000.00	\$196,000.00

Proposed HHAP Round 1 Program Reallocation Plan

Agency	Project	Proposed Eligible Activities	Recommended amount to reallocate
Continuum of Care Administrative Entity	Homeless Resource Assistance Line	1) Outreach and Coordination 2) System Support	\$196,000.00

Program funds will be utilized:

- 1) Operate the Homeless Resources Assistance Line which provide a range of services to help individuals and families experiencing homelessness on their path to permanent housing and at risk of homelessness on their path to stabilizing their housing. Services include providing coordinated entry system navigation which include services coordination, street outreach to persons experiencing homelessness and referrals to community service providers.
- 2) For Systems Support, to support activities to maintain a homeless services and housing delivery system to serve persons experiencing homelessness including homeless youth.
- 3) By the Administrative Entity to cover costs incurred to administer oversight for HHAP Round 1 funding eligible uses.

Recommendation

Approve the reallocation of unspent funds from the Homeless Housing, Assistance Prevention Program (HHAP) Round 1 in an amount not to exceed \$196,000 to the Administrative Entity to support eligible activities in accordance with HHAP guidelines.

Thank you!

